

**EMERY COUNTY LIBRARY BOARD  
WAS HELD AT  
CASTLE DALE LIBRARY**

**Monday May 2, 2016**

**Minutes**

PUBLIC NOTICE is hereby given that the Emery County Library Board held its regular Board Meeting on the 2nd day of May 2016, 8:00 am in the Castle Dale Library, 135 North 100 East, Castle Dale, UT 84513.

**AGENDA**

1. Welcome by Shirley VanZyverden, Board Chair  
Those in attendance: Commissioner Cowley, Carole Larsen, Roxanne Jensen, Shirley Vanzyverden, Marlene Miyasaki, Carol Ann Ekker, Joyce Guymon.
2. Approval of minutes of previous meetings: Motion made by Marlene, 2nd by Carol Ann, all voted in favor.
3. Approval of expenditures: Motion made by Joyce, 2nd by Marlene, all voted in favor.
4. Board reports: All libraries are functioning well, staff training was a success, preparing for summer story time, community displays are nice, Green river waiting for half wall & working with neighbor to properly clean up yard. Roxanne asked board members to bring a written report on their libraries to file.
5. Commissioner report: Commissioner Cowley will look into getting a credit card for library purchases.
6. Jeff Guymon: New copiers are here and will be rotated in. Prices on copies will remain as they are. Waiting to discuss internet options with new superintendant/school board.
7. Open and Public Meeting training: Completed training and had discussion.
8. Staff Reports: Roxanne; training was a success, everyone attended except Marian (wedding). New goal is the storytime bags, all libraries should have them by Sept. this bag can be checked out and used in patrons homes. Castle Dale Library was awarded \$3,500 stem grant for science based programs for adults and \$500.00 teen literature grant. May 11-12 is Castle Dale Library open house 9:30-5:30 p.m. Elmo library roof leaks. Carole; library \$1,000.00 scholarship for kids ages 0-18, register is online and will begin June 1st. \$500.00 will be awarded to the winning patrons library. Attended a training in Carbon County that was very informative. Will wait on library storage unit because of purchasing copiers. Need a new janitor in Castle Dale to replace Danielle Farlely who is now the new floater. Accepting food for fines during month of May & again in October. LSTA grant is coming up. May 27th closing @ 5p.m. for Memorial weekend. The next admin. meeting will be held on June 27th, 2016 with the next board meeting being held on Monday July 11, 2016. Board

members are invited to attend the Admin. Meeting as they were scheduled to meet in May and that one has been canceled.  
Public comments – None

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the Library Director at (435)748-2726 at least 3 days prior to the meeting.

Meeting adjourned at 9:21 a.m. with motion from Carol Ann and a second by Shirley with all in favor. The next board meeting will be held on July 11, 2016.

Signed by Board Member:

Shirley Van Zyrden